

The Board of Trustees of the City of Lodi met in regular session with the following Trustees present: C.A. Black, J.M. Blodgett, F.C. Hale and G.E. Lawrence: President Lawrence presiding.

The minutes of the meeting of March 9, 1914 were read and approved.

Building permits were granted, as follows:

A.B. Thew, dwelling on block 15, Barnhart Tract, on N. side of Tokay St.

C. Dart, addition to blacksmith shop on E 20 ft. of lot 6, blk 12.

W.D. Voorheis & Son, remodeling butcher shop on lot 5, blk 16.

Elmer L. Church, a dwelling, a tank house, a brooder house and woodshed

and an incubator and brooder house on the corner of Central Ave

and the City limits in Blk 27, Barnhart Tract.

A communication from the U.S. Navy relating to the desertion of Arthur Lemont Welton was read and filed.

The report of L.F. Barzellotti in regard to sewer in the Barnhart Tract was read and referred to the Utilities Committee.

A resolution authorizing the President of the Board of Trustees and the City Clerk to have published according to law of the municipal election to be held in the City of Lodi on April 13, 1914 was read and adopted by the affirmative votes of Trustees Black, Blodgett, Hale and Lawrence. Noes: None.

The following Resolution was read and adopted by the Board.

RESOLUTION

WHEREAS, C.A. Rich, Trustee of the City of Lodi, has tendered his resignation to this Board as Trustee after a continued service of more than seven years, during which time this City has acquired and developed to a high degree of perfection a sewage system which has given to our City perfect sanitary conditions, an electric lighting system and an efficient water system and successfully handled many municipal problems which insure the future success and progress of our City, and,

WHEREAS, this development has been in a large measure due to the energetic and untiring efforts of Trustee C.A. Rich, he having given to the City largely of his time, and the benefit of a thorough business training gained from years of experience as an accountant and an active business man, and,

WHEREAS, this Board fully appreciates the loss the City sustains in being deprived of the services of said retiring Trustee;

NOW THEREFORE BE IT RESOLVED that in the retirement of Trustee C.A. Rich, this City loses a capable, earnest and energetic worker, whose efforts have been directed toward the development and advancement of the best interests of our City, and we hereby express our appreciation of his inestimable services and accept his resignation with sincere regret.

BE IT FURTHER RESOLVED that the President of this Board be empowered and directed to sign this resolution on behalf of the City of Lodi, and that a copy be presented to said retiring Trustee and that one be spread in full on the minutes of this meeting.

The contract with the Central California Traction Co. in regard to placing poles on their property was read and the President was authorized by the unanimous vote of the Board to sign the same.

The demand of H.S. Warren was approved and ordered paid in the sum of \$24.00, as was also the demand of Mueller Mfg Co. for \$34.04. The warrant of Mueller Mfg laid over from March 2, 1914, having been approved by the finance committee was ordered forwarded.

The proposed Ordinance No. 75, relating to a Commission form of Government was read and adopted by the affirmative votes of Trustees Black, Blodgett, Hale and Lawrence. Noes: None. Absent: None.

Proposed Ordinance # 76 relating to Public Utilities Corporations was read and adopted by the affirmative votes of Trustees Black, Blodgett, Hale and Lawrence. Noes: None. Absent: None.

The following is the Resolution authorizing Publication of Election passed by the Board as above stated.

RESOLUTION.

Be it RESOLVED:

That the President of the Board of Trustees and the City Clerk of the City of Lodi be and they are hereby authorized and directed to give notice according to law of a general Municipal Election to be held in and for said City on Monday, the 13 th. day of April 1914. That for said Election, Lodi No. 1 Precinct and Lodi No. 2 Precinct shall be and constitute Consolidated Election Precinct No. 1, and Lodi No. 3 Precinct and Lodi No. 4 Precinct shall be and constitute Consolidated Election Precinct No. 2. That the polling place in Consolidated Election Precinct No. 1 shall be the Municipal Building on North Main Street between Elm and Locust Streets. That the Polling place in Consolidated Election Precinct No. 2 shall be

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the public Hall on North Sacramento Street between Locust and
Lockeford Streets.
That the officers of election in Consolidated Election Precinct
No. 1 shall be:
Inspectors: S.W. McCleary and A.S. Anderson.
Judges: T.E. WILKINSON and Mrs. Dora Stanfield.
Clerks: A.C. Wright and Mrs. E.A. Benedict.
That the officers in Consolidated Election Precinct No. 2
shall be:
Inspectors: C.A. Bright and Mrs. Bertha Abshire.
Judges: A.G. Corson and Geo. W. LeMoine.
Clerks: J.H. Illms and Mrs. Elizabeth Worf.
Motion made and carried to adjourn to Monday March 23, 1914.

ATTEST:

W. H. Rice
City Clerk.